

PLEASE NOTE START TIME & MEETING LOCATION

**BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY
AGENDA**

Received

DEC 15 2014

Barnstable County Commissioners

WEDNESDAY, DECEMBER 17, 2014
County Commissioners Meeting Room
Superior Court House
3195 Main Street, Barnstable, MA 02630

POSTED
10:25 a.m.

10:30 A.M. OPEN MEETING

The County Commissioners meeting is recorded by Barnstable County Information Technology Department. Anyone else present at the meeting that is recording please announce to the Chairman.

- Pledge of Allegiance
- Moment of Silence
- Public Comment

10:35 A.M. MOTION TO CONVENE TO EXECUTIVE SESSION UNDER M.G.L., CHAPTER 30A, SECTION 21(A) 2 TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR NEGOTIATIONS WITH NONUNION PERSONNEL OR TO CONDUCT COLLECTIVE BARGAINING SESSIONS OR CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL - BARNSTABLE COUNTY CLASSIFICATION STUDY AND TO RECONVENE IN OPEN SESSION.

11:05 A.M. VOTE ON BARNSTABLE COUNTY CLASSIFICATION AND COMPENSATION STUDY.

11:15 A.M. DISCUSSION AND POTENTIAL VOTE ON THE APPROPRIATION OF FUNDS FOR WATER MONITORING ASSESSMENT.

11:30 A.M. DISCUSSION AND POTENTIAL VOTE REGARDING EMPLOYMENT CONTRACT FOR ELENITA MUÑIZ, COORDINATOR FOR HUMAN RIGHTS COMMISSION.

12:00 P.M. COUNTY COMMISSIONERS ANNUAL HOLIDAY PARTY, CONFERENCE ROOM 11/12.

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of December 10, 2014, Regular and Executive Session.
- 2) Votes of the Board of Regional Commissioners:
 - Approval of prepayment and transfer requests over \$25,000.
 - Review and approval of bid awards over \$25,000.
 - Approval of Contracts and Contract Amendments over \$25,000.
- 3) Review of all actions taken by the County Administrator under \$25,000, personnel actions and out-of-state travel requests

****The times indicated above are approximate and may not reflect the actual time that topics are addressed. If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting****

The County Commissioners' meeting may be viewed in real time at

<http://new.livestream.com/barnstablecounty/>

REPORTS FROM COMMISSIONERS AND COUNTY ADMINISTRATOR

- Individual reports from the Commissioners on attendance at functions and events of note
 - Weekly report from the County Administrator
- New Business: *(This time is being reserved for topics that the chair did not reasonably anticipate would be discussed)*

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